Case: 3:24-cv-00123-WHR-KAJ Doc #: 1 Filed: 04/23/24 Page: 1 of 16 PAGE 1 UNITED STATES DISTRICT COURT RICHARD W N

SOUTHERN DISTRICT OF OHIO

RICHARD W. NAGEL CLERK OF COURT

4/23/24

i.	Civil Categories: (Please check one cate	egory only ).	
	1. General Civil	3:24-cv-123	U.S. DISTRICT COURT SOUTHERN DIST. OHIO
	2. Administrative	Review/Social Security	WEST. DIV. DAYTON Walter H. Rice
		s Death Penalty	Kimberly A. Jolson
	*If under Title 28, §2255, name the SENTENCING	<u>-</u>	•
			,
		NUMBER: 2020 CR 03	-
II.	RELATED OR REFILED CASES See LR 3.1 which		
	and assigned to a District Judge after which it is d subsequently refiled, it shall be assigned to the sa	•	-
	the place of holding court in which the case was re	efiled. Counsel or a party without couns	el shall be responsible for
	bringing such cases to the attention of the Court b	y responding to the questions included	on the Civil Cover Sheet."
100	This action: is RELATED to another PENDI	NG civil case is a REFILED case	was PREVIOUSLY REMANDED
lf appl	icable, please indicate on page 1 in section VIII, t	he name of the Judge and case numb	per.
111.	In accordance with Local Civil Rule 3.8, actions in	nvolving counties in the Eastern Divisior	shall be filed at any of the
	divisional offices therein. Actions involving countie		
	purpose of determining the proper division, and for	statistical reasons, the following informa	ation is requested.
	ANSWER ONE PARAGRAPH ONLY. ANSWER P.		PON FINDING WHICH
	PARAGRAPH APPLIES TO YOUR CASE, ANSWI	ER IT AND STOP.	
	(1) Resident defendant. If the defendant residents	ides in a county within this district, pleas	e set forth the name of such
	COUNTY: Corporation For the purpose of answering the al	bove, a corporation is deemed to be a	resident of that county in
	which it has its principal place of bu	siness in that district.	
	(2) Non-Resident defendant. If no defendant	t is a resident of a county in this district,	please set forth the county
	wherein the cause of action arose or the e	vent complained of occurred.	. "
	(3) Other Cases. If no defendant is a residen		
	place of business within the district, and the this district, please set forth the county of the cou		ripiained of occurred outside
	COUNTY	· ·	
IV.	The Counties in the Northern District of Ohio are div	vided into divisions as shown below. Aft	er the county is
	determined in Section III, please check the appropri	riate division.	
	WESTERN DIVISION		
	Cincinnati	Adams, Brown Butler, Clemont,	Clinton, Hamilton,
		Highland, Lawrence, Scioto and	
	Dayton	Champaign, Clark, Darke, Greer	ı, Miami,
		Montgomery, Preble, and Shel	•

Jury Judge only  Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes No  Did you appeal from the judgment of conviction?  Yes No  If you did appeal, answer the following:  (a) Name of court: Second District appeal are mont gonery (see the property of the propert	wheeld Hov	atered a guilty plea to one count or charge and a not guilty plea to another count or charge, what did
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes	You bread gr	nilty to and what did you plead not guilty to?
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes	<del>,</del>	
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes		
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes		
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes		
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes	(c) If you we	ent to trial, what kind of trial did you have? (Check one)
Did you testify at a pretrial hearing, trial, or a post-trial hearing?  Yes		
Did you appeal from the judgment of conviction?  Yes O No  If you did appeal, answer the following:  (a) Name of court: Second District appeal at a mont gonvery (see to case number (if you know): Case # 29 111  (b) Docket or case number (if you know): May 28 2021  (d) Date of result (if you know): May 28 2021  (e) Citation to the case (if you know): State V, McComb 2022; Ohio  (f) Grounds raised: In Suffictent excendince and		
Did you appeal from the judgment of conviction?  Yes D No  If you did appeal, answer the following:  (a) Name of court: Second District appeal cate mont gonvery (so)  (b) Docket or case number (if you know): Case # 29111  (c) Result: Denied  (d) Date of result (if you know): May 28 2021  (e) Citation to the case (if you know): State V, McCamb 2022; Ohic (f) Grounds raised: In Suffice tent excendince and	-	
Yes D No  If you did appeal, answer the following:  (a) Name of court: Second District appeal ate mont gonvery Combined (b) Docket or case number (if you know): Case # 29 111  (c) Result: Denied  (d) Date of result (if you know): May 28 2021  (e) Citation to the case (if you know): State V, McComb 2022; Ohio  (f) Grounds raised: In SUFFictent excendince and	1	
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(c) Result: Denied  (d) Date of result (if you know): May 20 2021  (e) Citation to the case (if you know): State V, MC(0M5 2022; Ohic  (f) Grounds raised: In SUFFICTENT excendinct and		
(d) Date of result (if you know): May 28 2021  (e) Citation to the case (if you know): State V, MC(om5 2022; Ohic  (f) Grounds raised: In SUFFICTENT excendince and	(c) Result:	
(e) Citation to the case (if you know): State V, mc(om5 2022; ohic (f) Grounds raised: In SUFFIC tent excendince and	(d) Date of re	esult (if you know): May 28 2021
(f) Grounds raised: In SUFFICTENT executing and	(e) Citation t	to the case (if you know): State V, mc(oms 2022; ohio
	(f) Grounds	raised: In SUFFIC tent executing and
	ma	
		ı
	(g) Did you s	seek further review by a higher state court? Yes D No
(g) Did you seek further review by a higher state court? Yes D No		es, answer the following:
(g) Did you seek further review by a higher state court? Yes D No  If yes, answer the following:	If ye	
•	-	Name of court: The supreme court of ohio
If yes, answer the following:  (1) Name of court: The Supreme Court of Ohio	(1) 1	

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		(4) Date of result (if you know): may 23. 2023
		(5) Citation to the case (if you know): State v. McLomb 2023 Oho'o 1.
		(6) Grounds raised: In Suffice tent eivendence and
		manifested weight
	(h) Di	id you file a petition for certiorari in the United States Supreme Court?
		If yes, answer the following:
		(1) Docket or case number (if you know):
		(2) Result:
		(3) Date of result (if you know):
		(4) Citation to the case (if you know):
).	Other	than the direct appeals listed above, have you previously filed any other petitions, applications, or motions
	conce	rning this judgment of conviction in any state court?
	If you	r answer to Question 10 was "Yes," give the following information:
	(a)	(1) Name of court: Second district alrealaste montgonery
		(2) Docket or case number (if you know): Case # 29/11
		(3) Date of filing (if you know): May 3 2021
		(4) Nature of the proceeding: Motion to re ofen
		(5) Grounds raised: in effected appeals course
		(6) Did you receive a hearing where evidence was given on your petition, application, or motion?
		Yes D No (10)
		(7) Result:

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(8) Date of result (if you know):	
(b) If you filed any second petition, application, or motion, give the same information:	
(1) Name of court:	
(2) Docket or case number (if you know):	
(3) Date of filing (if you know):	
(4) Nature of the proceeding:	
(5) Grounds raised:	
(6) Did you receive a hearing where evidence was given on your petition, application, or r	notion?
☐ Yes ☐ No	
(7) Result:	
(8) Date of result (if you know):	
(c) If you filed any third petition, application, or motion, give the same information:	
(1) Name of court:	
(2) Docket or case number (if you know):	
(3) Date of filing (if you know):	
(4) Nature of the proceeding:	
(5) Grounds raised:	12

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	(6) Did you receive a	hearing where	e evic	dence was given on your petition, application, or motion?
	☐ Yes ☐ No	o		
	(7) Result:			
	(8) Date of result (if y	you know):	-	
	(d) Did you appeal to the high	est state court !	havir	ng jurisdiction over the action taken on your petition, application,
	or motion?			
	(1) First petition:	Yes		No
	(2) Second petition:	☐ Yes	۵	No
	(3) Third petition:	☐ Yes	٥	No
	(e) If you did not appeal to the	highest state c	ourt	having jurisdiction, explain why you did not:
12.				claim that you are being held in violation of the Constitution,
				tional pages if you have more than four grounds. State the facts ust be submitted in a separate memorandum.
	CAUTION: To proceed in th	e federal cour	t vo	ou must ordinarily first exhaust (use up) your available
	state-court remedies on each	ground on wh	nich :	you request action by the federal court. Also, if you fail to set
CDOII	-	1.50-	-	be barred from presenting additional grounds at a later date.
GROU	ND ONE: IN effe	CTIVE	_	assistance of cousel
(a) Sum	porting facts (Do not arms or cit	te love Tuet etai	ta the	e specific facts that support your claim.):
1 100.	quity verdic	13 on	7	fest weight of evidence,
and	^	-		Hed was inspficicient, as a
ricuty.	1 ,	Prove		
110	1 4 .	0	ep	
tate	avanteed by t constitution condition of exhaust your state rem	he for	11	teeth amunchment of the united section to of the onto consitution
(b) If yo	u did not exhaust'your state rem	edies on Groun	nd O	ne, explain why:

AO 241 (Rev. 09/17) Direct Appeal of Ground One: (c) Ø Yes (1) If you appealed from the judgment of conviction, did you raise this issue? O No (2) If you did not raise this issue in your direct appeal, explain why: (d) Post-Conviction Proceedings: (1) Did you raise this issue through a post-conviction motion or petition for habeas corpus in a state trial court? ☐ Yes O No (2) If your answer to Question (d)(1) is "Yes," state: Type of motion or petition: Name and location of the court where the motion or petition was filed: Docket or case number (if you know): Date of the court's decision: Result (attach a copy of the court's opinion or order, if available): ☐ Yes (3) Did you receive a hearing on your motion or petition? □ No (4) Did you appeal from the denial of your motion or petition? Yes □ No (5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal? 

Yes O No (6) If your answer to Question (d)(4) is "Yes," state: Name and location of the court where the appeal was filed: Docket or case number (if you know): Date of the court's decision: Result (attach a copy of the court's opinion or order, if available): (7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did not raise this issue:

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(e) C	Other Remedies: Describe any other procedures (such as habeas corpus, administrative remedies, etc.) that you have
used	to exhaust your state remedies on Ground One:
GRO	OUND TWO:
. <del>-</del>	
(a) S	upporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(b) If	you did not exhaust your state remedies on Ground Two, explain why:
(c)	Direct Appeal of Ground Two:
	(1) If you appealed from the judgment of conviction, did you raise this issue?
	(2) If you did <u>not</u> raise this issue in your direct appeal, explain why:
(d)	Post-Conviction Proceedings:
	(1) Did you raise this issue through a post-conviction motion or petition for habeas corpus in a state trial court?
	☐ Yes ☐ No
	(2) If your answer to Question (d)(1) is "Yes," state:
	Type of motion or petition:
	Name and location of the court where the motion or petition was filed:
	Docket or case number (if you know):

	Date of the court's decision:				
	Result (attach a copy of the court's opinion or order, if available):				
	(3) Did you receive a hearing on your motion or petition?	٥	Yes		No
	(4) Did you appeal from the denial of your motion or petition?		Yes		No
	(5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal?		Yes		No
	(6) If your answer to Question (d)(4) is "Yes," state:		19		
	Name and location of the court where the appeal was filed:				
	Docket or case number (if you know):				
	Date of the court's decision:				
	Result (attach a copy of the court's opinion or order, if available):				
	(7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did	not r	aise this	issue:	
	<del></del>				
	Other Percelies Describe one other procedures (each or belook comme administrati			040 \ #le	ot
	Other Remedies: Describe any other procedures (such as habeas corpus, administration have used to exhaust your state remedies on Ground Two:	ve re	memes,	e.c.) in	ai yo
	nave used to exhaust your state remedies on Ground 1 wo:				-
Ŋ	ND THREE:				
P	porting facts (Do not argue or cite law. Just state the specific facts that support your clai	m.):			
_					
_					

			2	
			-	
Direct Appeal of Ground Three:				
(1) If you appealed from the judgment of conviction, did you raise this issue?		Yes	٥	No
(2) If you did not raise this issue in your direct appeal, explain why:				
Post-Conviction Proceedings:				
(1) Did you raise this issue through a post-conviction motion or petition for habeas co	orpus	in a stat	e trial	cour
Yes O No	1			
(2) If your answer to Question (d)(1) is "Yes," state:				
Type of motion or petition:				
Name and location of the court where the motion or petition was filed:				
Docket or case number (if you know):				
Date of the court's decision:				
Result (attach a copy of the court's opinion or order, if available):				
(3) Did you receive a hearing on your motion or petition?	0	Yes	0	No
(4) Did you appeal from the denial of your motion or petition?	o	Yes		No
(5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal?	σ	Yes		No
(6) If your answer to Question (d)(4) is "Yes," state:				
Name and location of the court where the appeal was filed:				
Docket or case number (if you know):				
Date of the court's decision:				
Result (attach a copy of the court's opinion or order, if available):				

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	(7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did not raise this issue:
(e)	Other Remedies: Describe any other procedures (such as habeas corpus, administrative remedies, etc.) that you
	have used to exhaust your state remedies on Ground Three:
GRO	UND FOUR:
(0) 51	apporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(a) St	ipporting facts (Do not argue of the faw. Just state the specific facts that support your claim.).
(b) If	you did not exhaust your state remedies on Ground Four, explain why:
(c)	Direct Appeal of Ground Four:
	(1) If you appealed from the judgment of conviction, did you raise this issue?
	(2) If you did not raise this issue in your direct appeal, explain why:
(d)	Post-Conviction Proceedings:
	(1) Did you raise this issue through a post-conviction motion or petition for habeas corpus in a state trial court?
	☐ Yes ☐ No
	(2) If your answer to Question (d)(1) is "Yes," state:
	Type of motion or petition:

Docket or case number (if you know):			
Date of the court's decision:			
Result (attach a copy of the court's opinion or order, if available):			
Result (attach a copy of the court's opinion of order, it available).			
			11
(3) Did you receive a hearing on your motion or petition?	٥	Yes	O N
(4) Did you appeal from the denial of your motion or petition?	٥	Yes	O N
(5) If your answer to Question (d)(4) is "Yes," did you raise this issue in the appeal?		Yes	O N
(6) If your answer to Question (d)(4) is "Yes," state:			
Name and location of the court where the appeal was filed:			
Docket or case number (if you know):			
Date of the court's decision:			
(7) If your answer to Question (d)(4) or Question (d)(5) is "No," explain why you did to	not ra	ise this	issue:
	-9		
,			
Other Remedies: Describe any other procedures (such as habeas corpus, administrativ	e rer	nedies, e	tc.) that y
have used to exhaust your state remedies on Ground Four:			

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(a)	
	Have all grounds for relief that you have raised in this petition been presented to the highest state court
	having jurisdiction? Yes
	If your answer is "No," state which grounds have not been so presented and give your reason(s) for not
	presenting them:
(b)	Is there any ground in this petition that has not been presented in some state or federal court? If so, which
	ground or grounds have not been presented, and state your reasons for not presenting them:
Have	you previously filed any type of petition, application, or motion in a federal court regarding the conviction
that yo	ou challenge in this petition?   Yes  No
If "Ye	s," state the name and location of the court, the docket or case number, the type of proceeding, the issues
raised	the date of the court's decision, and the result for each petition, application, or motion filed. Attach a conv
	the date of the court's decision, and the result for each petition, application, or motion filed. Attach a copy
	the date of the court's decision, and the result for each petition, application, or motion filed. Attach a copy court opinion or order, if available.
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	court opinion or order, if available
	court opinion or order, if available
	court opinion or order, if available
of any	court opinion or order, if available
of any	court opinion or order, if available.  u have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for
of any  Do you the jud	court opinion or order, if available.  In have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for algment you are challenging?  If yes No
of any  Do you the jud	court opinion or order, if available.  In have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for algment you are challenging?  If yes No  No  S," state the name and location of the court, the docket or case number, the type of proceeding, and the issues
of any  Do you the jud	court opinion or order, if available.  In have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for algment you are challenging?  If yes No  No  S," state the name and location of the court, the docket or case number, the type of proceeding, and the issues
of any  Do you the jud	court opinion or order, if available.  In have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for algment you are challenging?  In Yes  No  No  S," state the name and location of the court, the docket or case number, the type of proceeding, and the issues
of any  Do you the jud	court opinion or order, if available.  In have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, for algment you are challenging?  If yes No  No  S," state the name and location of the court, the docket or case number, the type of proceeding, and the issues

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Give the name and address, if you know, of each attorney who represented you in the following stages of the
judgment you are challenging:
(a) At preliminary hearing:
(b) At arraignment and plea:
(c) At trial:
(d) At sentencing:
(e) On appeal:
(f) In any post-conviction proceeding:
(g) On appeal from any ruling against you in a post-conviction proceeding:
Do you have any future sentence to serve after you complete the sentence for the judgment that you are
challenging?
(a) If so, give name and location of court that imposed the other sentence you will serve in the future:
(b) Give the date the other sentence was imposed:
(b) Give the date the other sentence was imposed:  (c) Give the length of the other sentence:
(c) Give the length of the other sentence:
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  □ Yes □ No
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  D Yes D No  TIMELINESS OF PETITION: If your judgment of conviction became final over one year ago, you must explain
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  □ Yes □ No
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  TIMELINESS OF PETITION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2244(d) does not bar your petition.*
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  TIMELINESS OF PETITION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2244(d) does not bar your petition.*
(c) Give the length of the other sentence:  (d) Have you filed, or do you plan to file, any petition that challenges the judgment or sentence to be served in the future?  TIMELINESS OF PETITION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2244(d) does not bar your petition.*

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- (1) A one-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court. The limitation period shall run from the latest of -
  - (A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;
  - (B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented from filing by such state action;
  - (C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
  - (D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.

<sup>\*</sup> The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2244(d) provides in part that:

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(2) .	The time during which a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation under this subsection.
Therefore, petition	oner asks that the Court grant the following relief:
or any other relie	of to which petitioner may be entitled.
	Signature of Attorney (if any)
	fy, verify, or state) under penalty of perjury that the foregoing is true and correct and that this Petition for Corpus was placed in the prison mailing system on $\frac{2}{11224}$ (month, date, year).
Executed (signed	) on $4-1/-24$ (date).
•	Detil mclorb
	Signature of Petitioner
If the person signi	ing is not petitioner, state relationship to petitioner and explain why petitioner is not signing this petition.
	•

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